



AGENDA

**MEETING OF THE
FACILITIES COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY**

**FEBRUARY 1, 2006
8:30 A.M.**

**SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE FACILITIES COMMITTEE**
Vice Chair, David Davis, Secretary, Brian Fahnestock
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
The committee will be asked to waive the reading of and approve the minutes for the meeting of June 24, 2005.
- 5. PUBLIC COMMENT**
Members of the public may address the Committee on items within the jurisdiction of the Committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Committee Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
- 6. CLOSED SESSION- CALLE REAL PROPERTY (NO ACTION WILL BE TAKEN)**
The committee will meet in closed session pursuant to Government Code §54956.8, to conference with real property negotiators regarding the MTD Calle Real Property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc.
- 7. OVERPASS PROPERTY (NO ACTION WILL BE TAKEN)**
The committee will discuss status of Overpass property.
- 8. ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



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of the
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FRIDAY, JUNE 24, 2005
4:30 P.M.

SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

DIRECTORS PRESENT:

Vice Chair Olivia Rodriguez, Director Dave Davis

MTD EMPLOYEES PRESENT:

Sherrie Fisher, General Manager, Jerry Estrada, Assistant General Manager/Controller, Tiara Lakey, Executive Assistant to the Board and the General Manager

OTHERS PRESENT:

Steve Musick

1. CALL TO ORDER

Director Davis called the meeting to order at 4:39 P.M.

2. ROLL CALL OF THE FACILITIES COMMITTEE

Director Davis noted that both of the Committee members were present.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that the agenda for this meeting was posted at the MTD administrative headquarters, on the MTD website and mailed to the media of general circulation on June 21, 2005.

4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)

Vice Chair Rodriguez moved to waive the reading of and approve the minutes for the meeting of March 8, 2005. Director Davis seconded the motion. The motion passed.

5. PUBLIC COMMENT

Steve Musick requested that his comments, that are made regarding specific agenda items be noted with those items, instead of during the public comment portion of the minutes. Mr. Musick suggested that MTD build housing for employees on the Northwest corner of the Olive Street property.

6. RECESS TO CLOSED SESSION- CALLE REAL PROPERTY

The committee met in closed session pursuant to Government Code §54956.8, to conference with real property negotiators regarding the MTD Calle Real property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc.

Upon returning to open session, Director Davis reported that the Committee and staff had discussed further negotiation regarding the Calle Real property. No action was taken.

Per Mr. Musick's prior request, Director Davis invited Mr. Musick to comment on this item.

Mr. Musick provided the Committee with a list of comments, questions and concerns related to the history and the future of the Calle Real property. Director Davis replied that the questions, when answered by staff would be put into public document.

7. OVERPASS PROPERTY

Jerry Estrada, Assistant General Manager/Controller reported that he is preparing a Request for Quotes (RFQ) to hire a real estate broker to assist in sale or lease of the Overpass property. He noted that the RFQ would be presented to the full Board at an upcoming meeting.

6. ADJOURNMENT

The meeting adjourned at 5:41 P.M.